

**MEETING MINUTES OF THE BOARD OF DIRECTORS  
NEW ORLEANS PUBLIC FACILITY MANAGEMENT, INC.**

A Meeting of New Orleans Public Facility Management, Inc. was held on Wednesday, September 28, 2018 in the Board Room at the Ernest N. Morial Convention Center – New Orleans, 900 Convention Center Boulevard, New Orleans, Louisiana.

Chairman Rodrigue called the meeting to order at 2:11 p.m. and asked for a roll call. The results were as follows:

|                    |         |
|--------------------|---------|
| Dottie Belletto    | Present |
| Ryan F. Berni      | Absent  |
| Robert Bray        | Present |
| Alfred L. Groos    | Present |
| Ronald Guidry      | Present |
| Robert Hammond     | Present |
| Eddie Jacobs       | Absent  |
| Darren G. Mire     | Present |
| Steve Pettus       | Absent  |
| Bonita Robertson   | Present |
| Melvin J. Rodrigue | Present |
| Michael Smith      | Absent  |

The total number present at roll call was eight (8).

Chairman Rodrigue asked the audience for public comment of agenda items. A public comment was made by Tracy Riley.

Chairman Rodrigue requested a motion to approve the NOPFMI Board Meeting Minutes of August 22, 2018. Vice Chairman Bray moved approval, seconded by Director Mire. **Motion approved** with no additions, corrections, deletions or changes noted.

Director Belletto moved approval to contract with Ungerboeck Systems International, Inc. for Venue Management and Financial Software. Motion seconded by Vice Chairman Bray. **Motion approved.**

Vice Chairman Bray moved approval to contract with Graybar Electric Co., Inc. for Networking Supplies. Motion seconded by Secretary Groos. **Motion approved.**

Secretary Groos moved approval to contract with IRE Crown Rinks, L.L.C. for Ice Rink for NOLA ChristmasFest 2018. Motion seconded by Director Guidry. **Motion approved** with two oppositions.

Director Guidry moved approval to contract with Gold Star Amusements for Amusement Rides for NOLA ChristmasFest 2018. Motion seconded by Vice Chairman Bray. **Motion approved** with two oppositions.

Director Guidry moved approval to contract with Artificial Ice Events, L.L.C. for Inflatables and Maze for NOLA ChristmasFest 2018. Motion seconded by Vice Chairman Bray. **Motion approved** with one opposition.

Vice Chairman Bray moved approval to ratify the contract with McAntry, L.L.C. for Resiliency Programming Consultant Services for ResCon. Motion seconded by Director Mire. **Motion approved.**

Mr. Tim Hemphill, Vice President of Sales & Marketing, gave the Sales & Marketing and Communications reports.

With no other business to come before the Board, Chairman Rodrigue asked for a motion to adjourn. Director Robertson moved adjournment, seconded by Secretary Groos. **Motion approved** and the meeting adjourned at 2:40 p.m.

**ATTEST:** \_\_\_\_\_  
**AL GROOS, SECRETARY**

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